

Bellevue Independent School District
Regular Meeting
August 30, 2010

The Board of Trustees of Bellevue Independent School District met in regular meeting on August 30, 2010, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mark Hanson, Perry Garrison, Ross Cantrell, John Grunseich, and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Aaron Tefertiller. Board members absent were: Bill Tyson.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Perry Garrison.
3. **Open Forum for anyone desiring to address Trustees**
None Present
4. **Minutes from Previous Meeting**—Motion 2118 by Ross Cantrell, seconded by John Grunseich, to approve the minutes of the meeting of July 26,2010, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2119 by Jimmy Terry, seconded by Perry Garrison, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
7. **Consider, Discuss, and Take Action on Student Transfers --** Motion 2120 by Perry Garrison, seconded by Ross Cantrell, to approve the attached list of students as transfers. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Title 1 Part A and Title II Part A Funds**—Motion 2121 by Mark Hanson, seconded by Jimmy Terry, to approve these Title 1 and Title II Part A Funds. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Budget Amendments--** Motion 2122 by John Grunseich, seconded by Jimmy Terry, to approve Budget Amendments as presented. Motion carried unanimously.

10. **Consider, Discuss and Take Action on approval of the Budget for 2010-11 school year**– Motion 2123 by Mark Hanson, seconded by Perry Garrison, to approve the 2010-11 Budget as presented. Motion carried unanimously.

11. **Consider, Discuss and Take Action on Insurance Policies for Property and Casualty Insurance** -Motion 2124 by John Grunseich, seconded by , Ross Cantrell to accept the policy rates.. Motion carried unanimously.

12. **Consider, Discuss and Take Action on Moving the October and December Board Meetings** – Motion 2125 by Perry Garrison, seconded by Mark Hanson, to approve moving the board meeting dates to October 28, 2010 and December 16,2010. Motion carried unanimously.

13. **Superintendent’s Report**

13.1 **Dumpster for Demolition**

14. **Adjournment**—Motion2126 by Perry Garrison, seconded by Mark Hanson, to adjourn the meeting at 8:15pm. Motion carried unanimously.

Board President

Board Secretary